BOULEVARD PLANNING GROUP FINAL AGENDA

DATE &TIME: 7:00 PM, Thursday, July 7, 2011

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station. Right side)

1. CALL TO ORDER & PLEDGE: Please silence cell phones

2. DETERMINATION OF QUORUM / ROLL CALL: 1. Rett Lawrence(pending approval by Supervisor Jacob) 2. Patricia

Stuart 3. Jeffrey McKernan 4. Donna Tisdale 5. Tammy Daubach 6. Audra Hall 7. Chris Noland

3. APPROVAL OF MINUTES: 4. CORRESPONDENCE: 5. NEW BUSINESS:

A. TULE WIND LLC's PROPOSED PLAN AMENDMENT AUTHORIZATION (PPA) AND PROPOSED AMENDMENT TO THE ZONING ORDINANCE FOR WIND ENERGY; CASE # 3801-11-001; PO9-019; PAA11-001: Iberdrola's Tule Wind LLC has applied for a Plan Amendment to the current General Plan for 22 parcels (2,127.3 Acres) of Rough Acres Ranch. They have also applied for amendments to County Zoning Ordinance subsection 6951, to allow for project specific standards, regarding wind turbine setbacks, that differ from the County-wide ordinance. Currently, their project does not comply.

B. ROUGH ACRES RANCH CAMPGROUND MUP PRE-APPLICATION; UPDATED PRELIMINARY DRAFT CONDITIONS; CASE #3992 11-002; MCCAIN VALLEY ROAD; APN 611-070-01 & 03 AND 611-060-03; KIVA PROJECT; 11-0138043: DPW staff has determined the proposed new onsite road connecting Ribbonwood to McCain Valley Road should be constructed to private road standards 3.1B, within a 60' irrevocable offer to dedicate (IOD), eliminating previous the requirement for a bridge across the Tule Creek 100 year flood plain. County Contact: Larry.Hofreiter@sdcounty.ca.gov C. COUNTY REQUEST FOR BOULEVARD LIST OF NEEDS /POTENTIAL MITIGATION FOR MULTIPLE PROJECT IMPACTS: Group will review, update, and supplement previous lists provided for various agencies/projects. Public input needed. D. BOULEVARD PLANNING AREA REVISION: Group will discuss and act on potential revision of the Boulevard Planning Area boundaries to incorporate private land in and near McCain Valley, Lost Valley, and / or Miller Valley.

A. SDG&E COMMUNITY UPDATE: Cameron Durckel's report and Q&A. What are SDG&E's plans for the new Shu'luuk

6. UPDATES AND POTENTIAL ACTION ITEMS:

Wind 3-phase 138 kV transmission line route, substation location, and wider easement requests for increased voltage. B. CAMPO NATION/INVENERGY'S \$300-500 Million 160-250 MW SHU'LUUK WIND PROJECT: Update on public hearings held on June 21 at Mountain Empire High and June 22 at Campo Tribal Hall and comment letter submitted prior to the July 5th deadline:http://www.gpo.gov/fdsys/pkg/FR-2011-05-20/html/2011-12416.htm. C. NEW \$29 MILLION BOULEVARD BORDER PATROL STATION: Well drilling / pre-construction activities underway. D. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR: On June 3rd, the County Planning Commission denied 2 appeals and approved the 3 Administrative Permits for the installation of MET (test) towers and SoDar units. The Planning Commission decision is final. Commissioners indicated they had no other legal option for wind testing. E. SDG&E'S \$2 BILLION SUNRISE POWERLINK: Update on June 30th court order ruling for defendants BLM and SDG&E. F. IBERDROLA'S \$500 MILLION TULE WIND: Final EIR/EIS is expected to be released in July. See public comments on the PUC/BLM Draft EIR/EIS posted online: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ECOSUB Comments.htm. G. SEMPRA'S ENERGIA SIERRA JUAREZ WIND & CROSS-BORDER GEN-TIE LINE: SDG&E's Power Purchase Agreement for Phase I's 156 MW has been protested by the PUC's Division of Rate Payer Advocates and Backcountry Against Dumps. Approvals are needed from the DOE, BLM, PUC, ACOE, County of San Diego, and various Mexican agencies. H. SDG&E'S \$285 MILLION ECO SUBSTATION: SDG&E is making initial offers to property owners impacted by Right of Way easements, in advance of potential eminent domain condemnation. No project approvals have been granted. I. ROUGH ACRES RANCH - 3 PENDING MAJOR USE PERMIT APPLICATIONS: 1) Tule Wind turbines, 5-acre substation and 5-acre O&M building 2) Campground plus 3) Soitec/Concentrix Concentrating PV solar energy, and transmission project. J. BOULEVARD /JACUMBA /LA POSTA FIRE SAFE COUNCIL: Update on June 27 meeting at Jacumba Fire Station **K. REVITALIZATION:** Update on projects.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS: The Group can hear comments but cannot take action on items that are not on the agenda. Public comment, or other agenda items, may be taken out of order upon request.

8. ADJOURNMENT: For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net